

CITY COUNCIL AGENDA

15728 Main Street, Mill Creek, WA 98012 (425) 745-1891



Pam Pruitt, Mayor • Brian Holtzclaw, Mayor Pro Tem • Mark Bond
Mike Todd • Vince Cavaleri • John Steckler • Stephanie Vignal

Regular meetings of the Mill Creek City Council shall be held on the first, second and fourth Tuesdays of each month commencing at 6:00 p.m. in the Mill Creek Council Chambers located at 15728 Main Street, Mill Creek, Washington. Your participation and interest in these meetings are encouraged and very much appreciated. We are trying to make our public meetings accessible to all members of the public. If you require special accommodations, please call the office of the City Clerk at (425) 921-5725 three days prior to the meeting.

The City Council may consider and act on any matter called to its attention at such meetings, whether or not specified on the agenda for said meeting. Participation by members of the audience will be allowed as set forth on the meeting agenda or as determined by the Mayor or the City Council.

To comment on subjects listed on or not on the agenda, ask to be recognized during the Audience Communication portion of the agenda. Please stand at the podium and state your name and residency for the official record. Please limit your comments to the specific item under discussion. Time limitations shall be at the discretion of the Mayor or City Council.

Study sessions of the Mill Creek City Council may be held as part of any regular or special meeting. Study sessions are informal, and are typically used by the City Council to receive reports and presentations, review and evaluate complex matters, and/or engage in preliminary analysis of City issues or City Council business.

Next Ordinance No. 2020 - 859

Next Resolution No. 2020 - 586

**March 10, 2020
City Council Meeting
6:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AUDIENCE COMMUNICATION

- A. Public comment on items on or not on the agenda

PRESENTATIONS

- B. East-West Corridor Study and Light Rail Station Area Planning (Growth Management Act Planning)
(Gina Hortillosa, Director of Public Works and Development Services; Tom Rogers, Planning Manager; Jay Larson, Transportation Coordinator for Snohomish County)

[Agenda Summary East West Corridor and ST3
2020 EWCOR StationAreaPlan MillCreekCouncil Clean](#)

PUBLIC HEARING

Extended from the March 3, 2020 City Council Meeting

- C. [PUBLIC HEARING Agenda Summary 03-10-2020](#)

NEW BUSINESS

- D. Surface Water Aging Infrastructure (2020 Grade C Pipe Repairs) – Award Construction Contract
(Gina Hortillosa, Director of Public Works and Development Services; Matthew Feeley, Supervising Engineer)

[Agenda Summary 2020 C Failures Award Contract](#)
[Attachment A Bid Tabs - 2020 Grade C Stormwater Pipe Repair](#)
[Attachment B CIP Sheet](#)
[Attachment C 2020 Grade C Stormwater Pipe Repair-Construction Contract](#)
[Surface Water C Failures Construction Award](#)

CONSENT AGENDA

- E. Approval of Checks #61547 through #61593 and ACH Wire Transfers in the Amount of \$154,984.54
(Audit Committee: Councilmember Vignal and Councilmember Todd)
[Check Vouchers March 10, 2020](#)
- F. Payroll and Benefit ACH Payments in the Amount of \$230,868.07
(Audit Committee: Councilmember Vignal and Councilmember Todd)
[ACH Deposit March 10, 2020](#)
- G. City Council Meeting Minutes of March 3, 2020
[Revised Meeting Minutes- 03 Mar 2020](#)

REPORTS

- H. Mayor/Council
- I. City Manager
- Council Planning Schedule
[Council Planning Schedule 03-06-2020](#)
- J. Staff
- Report, etc.

AUDIENCE COMMUNICATION

- K. Public comment on items on or not on the agenda

RECESS TO EXECUTIVE SESSION

- L. Discuss potential litigation with legal counsel per RCW 42.30.110(1)(i)

ADJOURNMENT